

**North-Central Regional Time Sensitive Emergency Committee  
Organizational Meeting**

**MEETING AGENDA**

September 15, 2015 3:15-4:30

St. Joseph Regional Medical Center

Conference Room 1

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| <b>SCHEDULE</b> | <b>TOPIC</b>   | <b>REPRESENTATIVE</b> | <b>PURPOSE</b> |
|-----------------|--|-----------------------|----------------|
| 3:15            | Welcome;<br>Introductions  | Angie Jackson         | Information    |
| 3:15-3:25       | Hospital Agency Report   | All                   | Information    |
| 3:25-3:45       | QI Subcommittee Report   | Matt Dudley           | Discussion     |
| 3:45-3:55       | Education Subcommittee Report  | Angie Jackson         | Discussion     |
| 3:55-4:10       | State Updates <ul style="list-style-type: none"><li>• Pulsera Device</li><li>• Trauma/Cardiac/Stroke Designation Criteria Finalized</li><li>• Trauma Activation Criteria</li><li>• EMS Equipment Funding</li></ul> | Angie and others      | Information    |
| 4:10-4:25       | Review EMS Survey<br>Evals/Implications-tabled from prev meeting   | Dominic Pomponio      | Discussion     |
| 4:25-4:30       | Upcoming Educational Offerings   | All                   | Information    |
|                 | Wrap up and next meeting   | Angie Jackson         |                |

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.*